

26 April 2019

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051</p>
<p>Scrip: Equity 500135. NCDs 957238</p>	<p>Trading Symbol: ESSELPACK</p>

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 07 May 2019, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended 31 March 2019 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2019.

This is also to inform you that due to the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 08 May 2019.

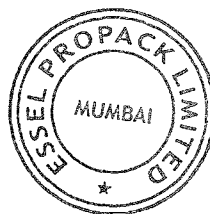
Kindly take the above on record.

Thanking You

Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary

Filed online



ESSEL PROPACK LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahapur,
Dist. Thane, Maharashtra - 421 604, India.
Phone: 91-22-24819000/9200, Fax: +91-22-24963137
Website: www.esselpropack.com Email: investor.grievance@ep.esselgroup.com
CIN : L74950MH1982PLC028947



NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 07 May 2019, inter alia to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended on 31 March 2019 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2019.

The above details are also available on Company's website at www.esselpropack.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Essel Propack Limited

Place: Mumbai
Date : 26 April 2019

Suresh Savaliya
Head-Legal & Company Secretary

बवशांत
मुंबई, रविवार, २८ एप्रिल २०१९

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एस्सेल प्रॉपॅक लिमिटेड

नोंद. का.: पी.ओ. वासिंद, ता. शहापूर,
जि. ठाणे, महाराष्ट्र-४२१ ६०४, भारत.

दूरध्वनी : ९१-२२-२४८१ ९०००/९२००, फॅक्स : +९१-२२-२४९६ ३१३७.

वेबसाईट: www.esselpropack.com ईमेल: investor.grievance@ep.esselgroup.com

सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही आणि वर्षासाठी कंपनीच्या भारतीय अलीम कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित लेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात घेऊन मंडळ करण्याकरिता आणि ३१ मार्च, २०१९ रोजीच्या वित्तीय वर्षाकरिता असल्यास अंतिम लाभांशाच्या शिफारस विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक दि.७ मे, २०१९ रोजी होणार आहे.

वरील तपशील कंपनीची वेबसाईट www.esselpropack.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्स www.bseindia.com व www.nseindia.com वर देखील उपलब्ध आहेत.

एस्सेल प्रॉपॅक लिमिटेडसाठी

ठिकाण: मुंबई
दिनांक: २६ एप्रिल, २०१९

सुरेश सावलिया
हेड-लिगल अँड कंपनी सेक्रेटरी